

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175732-0

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FILE FOLDER

PURPOSE

MAIN FILE

Administrative matters/ECs/incoming and outgoing communications only.

SUBFILES

A	1A envelopes
B	Bulky exhibits sheets
C	Reserved
D	Reserved
E	Investigative reports
FF	Forfeiture Matters
FISUR	Surveillance reports
G	Summary investigation of subjects
H	Legal Process
I	<u>Enterprise Investigation</u>
1.	[redacted] Associates/Companies
2.	Stephens/Associates/Companies
3.	[redacted] Associates/Companies
J	<u>Village of Rosemont-contract fraud</u>
K	<u>Village of Rosemont-Emerald Casino</u>
L	<u>Village of Rosemont-Public Officials</u>
M	Open
NC	Newspaper file
O	[redacted]
P	Arson Investigations
Q	New Investigations (spin-offs)

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b7C

b7D

1

On March 7, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:
Address:

Telephone:
DOB:
SSAN:
Driver' License:
Employer:
Possible Relatives:



[redacted]

Property records indicate that [redacted] is the owner of the property listed above.

NCIC revealed no criminal record re [redacted]

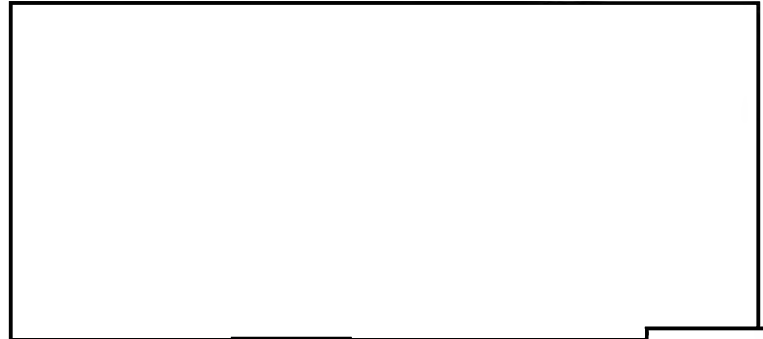
[redacted]




On March 7, 2001, IRS  conducted a search of public source databases for background information relating to  The following information was obtained:

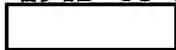
Name:
Address:

DOB:
SSAN:
Driver's License:
Employer:
Occupation:
Possible Relatives:



NCIC revealed no criminal record re 





On March 7, 2001, IRS [redacted] conducted a search of public source databases for background information relating to [redacted]. The following information was obtained:

Name:
Address:

DOB:
SSAN:
Driver's License:
Employer:



Corporate data revealed the following:

Name:	AGRI ANALYSIS, INC.
Company ID:	54033311
Incorporated Date:	11/5/1985
Current Status:	Inactive - dissolved
Registered Agent:	[redacted]

NCIC revealed no criminal record re [redacted]

On March 7, 2001, IRS [REDACTED] conducted a search of public source databases for background information relating to [REDACTED]. The following information was obtained:

Name:
Address:

Telephone:
DOB:
SSAN:
Driver's License:
Employer:
Occupation:
Possible Relatives:

[REDACTED]

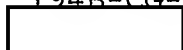
Property records indicate that [REDACTED] is the owner of the property listed above.



Corporate data revealed the following:

Name: MERRILL, BECKER, KNOLL & ASSOCIATES, INC.
Company ID: 54539231
Incorporated Date: 1/30/1987
Current Status: Active - goodstanding
Business Type: Insurance and/or real estate agents & brokers
President:
Secretary: [REDACTED]

UCC data is attached to this report.

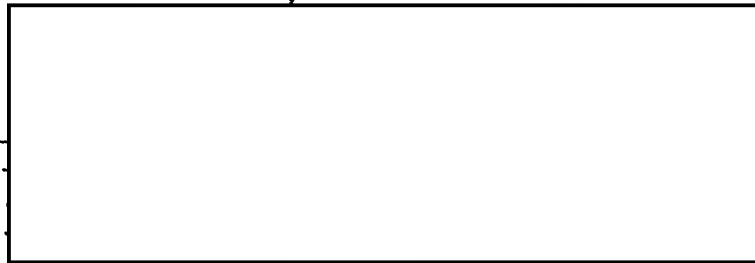
NCIC revealed no criminal record re [REDACTED]





On March 7, 2001, IRS  conducted a search of public source databases for background information relating to  The following information was obtained:

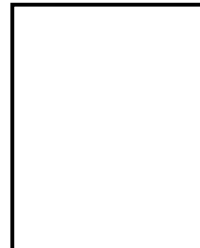
Name:
Address:

DOB:
SSAN:
Driver's License:
Possible Relatives:



Property records indicate that  is the owner of the property listed above.

NCIC revealed no criminal record re 



To: Office Services Manager

Requested by

SA

Squad

NRA 2

Date

2/12/01

Extension

File No.

194B/cg 114999

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Subject

Social Security Account #

Aliases

Add

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict Locality of

☐ All References

☐ Criminal References Only

☐ Main Security Case Files Only

☐ Main Security (If no Main, list all Security References)

☐ Security References Only

☐ Main Criminal (If no Main, list all Criminal References)

☒ G ☐ NEG ☐ POS

2/21/01
Date

☐ ISIS:

☐ NEG ☐ POS

Searched by

Date

☐ Confidential Indices: ☐ NEG ☐ POS

Searched by

Date

☒ ☐ POS

2-15-01
Date

☐ ELSUR Indices: ☐ NEG ☐ POS

Searched by

Date

☐ IIS:

☐ NEG ☐ POS

Searched by

Date

☒ ☐ POS

2-15-01
Date

File & Serial Number

Remarks

File & Serial Number

Remarks

Consolidated by

Date

Reviewed by

Date

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/03/01 Time: 08:25

Case ID: 194B-CG-114999-I-2 Serial: 8

Description of Document:

Type : FD302
Date : 03/26/01
To : CHICAGO
From : CHICAGO
Topic:

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b7c

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee:

On February 7, 2001, IRS [redacted] performed a search of corporate records to identify owners and officers and corporate history of LEYDEN TOWING INC. The following information was obtained from public source databases:

Name:	LEYDEN TOWING (dba JAC-KAT, INC., WINDY CITY TOWING, WINDY CITY SERVICE CENTER)
Address(es):	5255 Otto Ave. Rosemont, IL 60018 9880 Berwyn Ave. Des Plaines, IL 60018
Telephone:	(847) 671-9111
Incorporated Date:	2/20/1991
Current Status:	Active - Goodstanding
President:	[redacted]
Secretary:	[redacted]
Annual Sales:	\$650,000 estimated (1/2/2000)
Employees:	15/- Actual

A review of WINDY CITY TOWING and WINDY CITY SERVICE reports indicate the following:

President:
Secretary:



A UCC summary detail, property record, and county case filing are attached to this report.

Handwritten: 2/13/01